

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, November 18, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of September 30, 2010 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Donna Hamilton and Cille Litchfield, Deputy Executive Director, will present an overview and request to issue LOC No. 39050 for the acquisition of services for a DB2 z/OS database administrator with SAP Public Sector experience for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly request approval to advertise and publish LOC No. 39050 for the acquisition of services for a DB2 z/OS database administrator with SAP Public Sector experience.

Agenda Item No. 3: Withdrawn

**** Projects for Approval of the Recommended Selection/Award are as follows:**

Agenda Item No. 4: Lynn Ainsworth will present the Evaluation and recommendation of proposals received in response to RFP No. 3614-38424 for the acquisition of vendor services to provide access to updated offender information via the internet on a nationwide near real-time basis for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS, CIC jointly recommend the selection of Appriss Inc. as lowest and best vendor responding to RFP No. 3614, for the acquisition of vendor services to provide access to updated offender information via the internet on a nationwide near real-time basis for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** as required in Senate Bill 2978, 2009 Regular Session, at a total 5-year lifecycle cost of \$1,533,150.00.

Agenda Item No. 5: Lynn Ainsworth will present the Evaluation and recommendation of proposals received in response to RFP No. 3592-37300 for the acquisition of software and services for the implementation of a web-based Commercial Off the Shelf (COTS) Integrated Tax Management System, Internet Taxpayer Service Center and Data Warehouse for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend the selection of Fast Enterprises, LLC as lowest and best vendor responding to RFP No. 3592, for the acquisition of software and services for the implementation of a web-based Commercial Off the Shelf (COTS) Integrated Tax Management System, Internet Taxpayer Service Center and Data Warehouse for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**, at a total 10-year lifecycle cost of \$40,771,967.80, including the optional ABC Warehouse module.

Agenda Item No. 6: Donna Hamilton will present the recommendation for Project No. 39002 for Amendment No. 1 to the Agreement with CCH Consulting Inc. to provide project management services for the **MISSISSIPPI DEPARTMENT OF EDUCATION, OFFICE OF CHILD NUTRITION (MDE, OCN)**. The staffs of ITS and MDE jointly recommend approval of Amendment No. 1 to provide project management services for the OCeaN Project at an hourly rate of \$68.00 for January 1, 2011 through December 31, 2011. With Amendment No. 1, the revised total life cycle cost of this project is \$892,795.00.

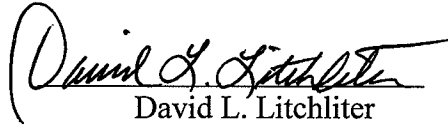
Agenda Item No. 7: Ravaughn Robinson and Joe Surkin, Director Health Data System, will present the recommendation for RFP No. 3558-39035 for the continuation of the Agreement with Scientific Technologies Corp. for enhancements to the Immunization Registry for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The ITS Board originally approved Scientific Technologies Corp. to provide an integrated software solution and implementation services for a comprehensive, statewide Immunization and Disease Surveillance System in June 2009 for a total not-to-exceed 5-year life cycle cost of \$8,263,450.00. The staffs of ITS and MDHS jointly recommend approval of the continuation of the Professional Services Agreement with Scientific Technologies Corp. through December 31, 2011 for enhancements to the Immunization Registry, in an amount not to exceed \$605,805.00. With this continuation, the revised total lifecycle cost of this project is \$9,400,761.00.

**** Other Items being presented are as follows:**

Agenda Item No. 8: James Dunaway, CIO, will provide an update to Project No. 38247 for the acquisition of a time, attendance, and scheduling system for **MISSISSIPPI STATE HOSPITAL (MSH)**.

Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.



David L. Litchliter

(rev. 11/18/2010)